

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:41 p.m. in the Council Chamber. Councilmembers present were: Allen, Cole, Marchione, McCormick, Resha, Robinson and Vache.

ANNOUNCEMENTS

The Mayor announced City of Redmond Council meetings will be archived on the City's website at www.redmond.gov.

CONFIRMATION

The Mayor announced the confirmation of Bill Campbell as Public Works Director.

Motion by Ms. McCormick, second by all Councilmembers, to confirm Bill Campbell as the City of Redmond Public Works Director. Motion carried unanimously (7 - 0).

OATH OF OFFICE

James E. Haney, City Attorney, administered the Oath of Office to Public Works Director, Bill Campbell.

ITEMS FROM THE AUDIENCE

Steve Howard, 8501 169 Place NE, explained he had not received communication regarding the status of the Shaughnessy Heights appeal and expressed confusion as to how the new hearing could be scheduled so soon.

Denine Garrison, 15670 NE 85 Street, Chairperson for Redmond City Hall Employees Association (RCHEA), stated the Association has filed an unfair labor practice complaint against the City concerning contract labor negotiations.

Cindy Johnson, 15670 NE 85 Street, RCHEA Member, encouraged Councilmembers to urge the Administration to negotiate in good faith.

Alice Sax, Senior Lifeguard at Idylwood Park, thanked the Council for the additional funding dedicated to the Idylwood Park lifeguard program.

Terry Duffin, 8612 169 Place NE, said he had not been notified of the Council's decision on Shaughnessy Heights, requested the new hearing be delayed and a new Hearing Examiner be appointed.

Will Knedlik, P.O. Box 99, Kirkland 98083, urged Council to investigate Sound Transit's inability to ever extend light rail to Redmond and Everett within their statutory tax authority.

Gerald Smith, 8510 169 Place NE, thanked Council for remanding the Shaughnessy Heights hearing, asked for clarification on the findings and reminded the Council to send a memorandum to the Hearing Examiner clarifying proper procedures.

CONSENT AGENDA

Motion by Ms. McCormick, second by Ms. Allen, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of July 17, 2007
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#167349 through #167552; and
#179546 through #180838 \$2,600,888.68

CLAIMS CHECKS:

#327288 through #328156 \$10,864,195.87

- (3) Confirm the appointment of Martin L. Morris to the Planning Commission
- (4) adopt Ordinance No. 2357, an Ordinance of the City of Redmond,

Washington, relating to the City's Fire Code, amending Chapter 15.06 of the Redmond Municipal Code in order to adopt the 2006 edition of the International Fire Code together with certain deletions and amendments thereto; providing for severability; and establishing an effective date of July 1, 2007, which was presented and read

approve Resolution No. 1254, a Resolution of the City Council of the City of Redmond, Washington, amending the Fire Department Fee Schedule adopted by Resolution No. 1190 and as amended in part by Resolution No. 1212, in order to add certain new fees, which was presented and read

- (5) approve the 2006 and 2007 - 2009 Labor Agreements with the Redmond Fire Fighters Union representing the Fire Support Bargaining Unit

adopt Ordinance No. 2358, an Ordinance of the City of Redmond, Washington establishing 2006 and 2007 Fire Support pay plans for employees covered by the International Association of Fire Fighters #2829 representing the Fire Support Unit, which was presented and read

- (6) approve Resolution No. 1255, a Resolution of the City Council of the City of Redmond, Washington, relating to employee benefits; adding a new Section 6.15 to the Redmond Personnel Manual in order to provide equivalent benefits to the spouses and domestic partners of Redmond employees and their dependents, except as otherwise required by law and subject to the

requirement to collectively bargain such extension for represented employees; directing the Mayor and Human Resources Director to negotiate such changes in applicable insurance policies and collective bargaining agreements as may be necessary to implement the extension; providing for severability and establishing an effective date, which was presented and read

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

OATH OF OFFICE

James E. Haney, City Attorney, administered the oath of office to Planning Commissioner, Martin L. Morris.

PUBLIC HEARING: CLOSED RECORD MEETING AND ORDINANCE:
DEVELOPMENT GUIDE AMENDMENT FOR THE DEER CREEK REZONE,
L070003 (QUASI-JUDICIAL)

The Mayor opened the public hearing at 8:26 p.m.

The Mayor, in a memorandum to the City Council dated August 21, 2007, recommended adopting the ordinance approving the Development Guide Amendment, subject to the conditions outlined in the Hearing Examiner's report dated April 18, 2007 for the Deer Creek Rezone.

Daniel Kirkdorffer, 18568 NE 57 Street, asked that a new hearing be held and spoke in opposition of the rezone stating there are more appropriate places for the kind of density proposed by Deer Creek and with the ten percent (10%) affordable housing provisions the density is increased even further.

Dennis Reibe, Reibe and Associates, 2112 116 Avenue NE, Bellevue, stated the zoning change is in compliance with the comprehensive plan, access to the development will coordinate with Redmond-Fall City Road improvements, there will be negligible impact on

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traffic and the City will receive additional affordable housing.

Hearing no further testimony the Mayor closed the public hearing at 8:37 p.m.

Motion by Ms. McCormick, second by Mr. Vache, to table, until September 4, 2007, the Ordinance approving the Development Guide Amendment, subject to the conditions outlined in the Hearing Examiner's report dated April 18, 2007 for the Deer Creek Rezone for purposes of City Council looking at the rezoning questions.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Robinson, and Vache voted aye. Motion carried (6 - 1) with Resha voting nay.

Staff Report - Proposed 2007-2008 Comprehensive Plan Amendment Package

In a memorandum to the City Council dated August 21, 2007, Rob Odle, Planning and Community Development Director, reviewed the content of the 2007-2008 Comprehensive Plan Amendment Package. Jeff Churchill, Associate Planner, presented the eighteen amendments proposed for consideration during the upcoming year.

Staff Report - Temporary Closure of NE 83 Street Between 161 Avenue NE and Chelsea Square Apartments

In a memorandum to the City Council dated August 21, 2007, Deby Canfield, Senior Traffic Operations Technician, notified Council of the temporary closure of NE 83 Street between 161 Avenue NE and Chelsea Square Apartments on August 27, 2007 through October 20, 2007.

OMBUDSMAN REPORT

Councilmember McCormick received complaints concerning yard waste pick up, the Verizon construction projects, noise from music at the Microsoft Campus as well as concerns from Viewpoint residents not being informed

of aspects of the Overlake Neighborhood Plan with regard to commercial development.

Councilmember Cole heard concerns from citizens regarding deteriorating private roads, cancelled bus routes, noise at Marymoor Park as well as Viewpoint, and Overlake resident concerns about involvement and timing of the neighborhood plans

Councilmember Cole received complaints about the delivery of the Redmond Reporter to neighborhood driveways. He said citizens will need to take their concerns directly to the newspaper.

Councilmember Allen stated the concern about residential lighting has been referred to staff for investigation.

FINDINGS AND CONCLUSIONS ON CLOSED RECORD APPEAL;
SHAUGHNESSY HEIGHTS PLAT, L050180

The Mayor in a memorandum to City Council dated August 21, 2007 recommended adopting the findings and conclusions as prepared by the City Attorney to reverse the decision of the Hearing Examiner on the preliminary plan of Shaughnessy Heights and remand to the Hearing Examiner for further proceedings.

Motion by Ms. McCormick, second by Mr. Cole, to adopt the findings and conclusions as prepared by the City Attorney to reverse the decision of the Hearing Examiner on the preliminary plat of Shaughnessy Heights and to remand to the Hearing Examiner for further proceedings and to correct the date on page one of six, item number five to read "On July 17, 2007, the Redmond City Council conducted a closed record appeal proceeding." Motion passed unanimously (7 - 0).

COMMITTEE REPORTS

Councilmember McCormick expressed her tentative support of using \$4,000 from the Council Contingency to support Reinvesting in Youth. Councilmembers

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expressed concern about allocating money outside of the normal Human Services allocation process.

COUNCILMEMBER RESHA RESIGNATION

Councilmember Resha announced his resignation from the City Council and stated this would be his last Council meeting.

EXECUTIVE SESSION AND ADJOURNMENT

The Mayor recessed the meeting to an Executive Session at 9:24 p.m. for approximately 30 minutes to discuss labor relations and property acquisition. There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:55 p.m.

MAYOR

CITY CLERK